



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

**Health & Human Services (HHS)**

George Leventhal, Chair  
Nancy Navarro  
Craig Rice, Lead Member  
for Libraries

**Government Operations &  
Fiscal Policy (GO)**

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer, Lead Member  
for Digital Government

**Planning, Housing &  
Economic Development (PHED)**

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

**Public Safety (PS)**

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure,  
Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

**Prepared:** 2/7/2013 1:00 PM

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>

- |                |                        |   |                    |
|----------------|------------------------|---|--------------------|
| <b>ED</b>      | <b>10:00 AM - 3CHR</b> | <i>To be televised live on County Cable Montgomery</i>  |                    |
| <b>Feb 11</b>  | (1)                    | • Working group update - school bus depots  | (McGuire/McMillan) |
| <b>PHED</b>    | <b>2:00 PM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>  |                    |
| <b>Feb 11</b>  | (1)                    | • County's 2012 Housing Policy ( <i>continued</i> )   | (McMillan)         |
|                | (2)                    | • <b>Bill 40-12</b> , Economic Development - Green Organization Supplements                                       | (Mihill)           |
| <b>HHS/GO</b>  | <b>9:30 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>  |                    |
| <b>Feb 14</b>  |                        | • Mental health parity in county agency employee health plans   | (McMillan)         |
|                |                        | • Employee Wellness and Disease Management Programs   | (McMillan)         |
| <b>GO</b>      | <b>1:30 PM - 6CCR</b>  |   |                    |
| <b>Feb 14</b>  |                        | • Interviews - Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney | (Lauer)            |
| <b>T&amp;E</b> | <b>9:30 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>  |                    |
| <b>Feb 25</b>  |                        | • <b>Bill 41-12</b> , Streets and Roads - Roadside Trees - Protections ( <i>continued</i> )                       | (Faden/Mihill)     |
|                |                        | • <b>Bill 35-12</b> , Trees - Tree Canopy Conservation ( <i>continued</i> )                                       | (Faden/Mihill)     |
| <b>GO</b>      | <b>2:00 PM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>  |                    |
| <b>Feb 25</b>  |                        | • <b>Bill 39-11</b> , Taxation - Development Impact Tax - Exemptions  | (Faden)            |
|                |                        | • <b>Bill 21-11</b> , Taxes - Transportation - Impact Tax - Credits   | (Faden)            |
|                |                        | • Briefing - Homestead Property tax credit compliance   | (Sesker)           |

<b>PHED</b> <b>Feb 25</b>	<b>3:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none"><li>• Discussion - recommendations of Tenant Work Group</li><li>• To be determined</li></ul>	(McMillan)
<b>PS</b> <b>Feb 28</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Deer management</li><li>• To be determined</li></ul>	(McMillan)
<b>ED</b> <b>Mar 4</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PHED</b> <b>Mar 4</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Burtonsville Sectional Map Amendment (G-955)</li><li>• County's 2012 Housing Policy (<i>continued</i>)</li></ul>	(Michaelson) (McMillan)
<b>HHS/ED</b> <b>Mar 7</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>ED</b> <b>Mar 7</b>	<b>11:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Briefing - MCPS' due process practices and trends (OLO Rept 2012-3)(Bonner-Tompkins)</li><li>• To be determined</li></ul>	
<b>PS</b> <b>Mar 7</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - MCFRS FY13 Overtime and Staffing</li><li>• Update - MCFRS CIP projects</li><li>• Quarterly update on Amoss Grant funds</li><li>• Supplemental appropriation - MCFRS - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant</li></ul>	(McGuire) (McGuire) (McGuire) (McGuire)
<b>T&amp;E</b> <b>Mar 11</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center</li><li>• <b>Bill 34-12</b>, Stormwater Management - Water Quality Protection Charge(Faden/Levchenko)</li><li>• <b>Expedited Bill 1-13</b>, Erosion and Sediment Control - Amendments</li></ul>	(Orlin) (Faden) (Faden)
<b>GO</b> <b>Mar 11</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - Board of Elections</li><li>• <b>Bill 5-13</b>, Property Tax Credit - Accessibility Features</li><li>• Executive Regulation 23-12, Miscellaneous amendments to Personnel Regulations (Ferber)</li></ul>	(Mihill) (Mihill) (Ferber)
<b>PHED</b> <b>Mar 11</b>	<b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none"><li>• OLO Report 2013-2 Review of Montgomery County's Economic Development Incentive Programs</li><li>• <b>Bill 3-13</b>, Finance - Economic Development Fund - Equity Investments (Drummer/Sesker)</li><li>• SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity Period</li></ul>	(Howard) (Drummer/Sesker) (Faden)
<b>PS</b> <b>Mar 14</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	

<b>HHS</b> <b>Mar 14</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PS/GO</b> <b>Mar 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Public Safety System Modernization</li><li>• OLO Report 2013-3, Employee Work Hours and Leave</li></ul>	(McMillan/Toregas) (Rubin/Latham)
<b>ED</b> <b>Mar 18</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>T&amp;E</b> <b>Mar 18</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PHED</b> <b>Mar 18</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Chevy Chase Lake Sector Plan</li></ul>	(Michaelson)
<b>GO</b> <b>Mar 18</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Technology modernization fiscal review</li><li>• IG Report - Review of Commercial Property Tax Assessments</li><li>•To be determined</li></ul>	(Toregas) (Sesker)
<b>HHS/PHED</b> <b>Mar 21</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - role of non-profits in Montgomery County</li></ul>	(Sesker/McMillan)
<b>HHS</b> <b>Mar 21</b>	<b>10:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Health and social services challenges for the continental African community</li><li>•To be determined</li></ul>	(McMillan)
<b>T&amp;E</b> <b>Mar 21</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Residential and commercial energy efficiency initiatives</li><li>• Follow up discussion - disposable carryout bags</li></ul>	(Levchenko) (Levchenko/Sesker)
<b>PHED</b> <b>Mar 22</b>	<b>9:30 AM – 3CCR</b> <ul style="list-style-type: none"><li>• Zoning Ordinance Rewrite</li></ul>	(Zyontz)
<b>GO</b> <b>Apr 1</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan</li><li>• Overview - Agencies' FY14 information technology programs and budgets</li><li>•To be determined</li></ul>	(Toregas) (Toregas)
<b>PHED</b> <b>Apr 1</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Chevy Chase Lake Sector Plan</li><li>• Quarterly status report on economic development</li></ul>	(Michaelson) (Sesker)
<b>PS</b> <b>Apr 4</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	

<b>AUDIT</b> <b>Apr 4</b>	<b>2:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>• External Audit</li><li>• To be determined</li></ul>	(Rubin)
<b>ED</b> <b>Apr 8</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• MCPS Quarterly Financial Report</li><li>• To be determined</li></ul>	(McGuire)
<b>T&amp;E/PHED</b> <b>Apr 8</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>T&amp;E</b> <b>Apr 8</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PHED</b> <b>Apr 8</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>HHS</b> <b>Apr 11</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, February 11, 2013***

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Item Number	Note	Staff
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PHED Item #1	This item will be available Friday, February 8, 2013.	McMillan
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